

1st QUARTER 2021 IDAHO BRAND BOARD MEETING AGENDA

Meeting to be held March 4, 2021

Due to the occurrence and imminent threat to public health and safety arising from the effects of the 2019 novel coronavirus (COVID-19); this meeting will be accessible to the public via teleconference only, see call-in information below. If you are a member of the public wanting to testify at the upcoming meeting, please contact the State Brand Inspector's office in advance to make appropriate arrangements for testimony.

IDAHO STATE BRAND BOARD WILL MEET AT THE IDAHO STATE POLICE HEADQUARTERS, 700 SOUTH STRATFORD DRIVE, MERIDIAN, IDAHO IN CONFERENCE RM #3 OF ADMINISTRATION OFFICE AND BY TELECONFERENCE.

MEETING WILL BEGIN AT 9:00 A.M.

Teleconference access is as follows:

Call in Number: 1-877-820-7831

Pass Code: 681205

AGENDA:

- 1. Call to Order**
- 2. Roll Call:**
- 3. Action Item** – Vote: Approval of October 23, 2020 4th Quarter Brand Board Meeting Minutes;
- 4. Action Item** – Vote: Approval of December 3, 2020 Special Brand Board Meeting Minutes;
- 5. Action Item** – Vote: Approval of March 4, 2021 1st Quarter Brand Board Meeting Agenda;
- 6. Action Item** – Discussion & Vote: Fees Rules – Notice of Adoption of Temporary Rules Pursuant to Section 67-5226 of Idaho Code;
- 7. YTD Head Count/Cash Flow/ OE Report** – *State Brand Inspector, Cody Burlile; Management Assistant, Mary Burke;*
- 8. LSO Audit Update** – *State Brand Inspector, Cody Burlile;*
- 9. Update Brands Traceability Software** – *State Brand Inspector, Cody Burlile;*
- 10. Open Discussion:**
- 11. Schedule 2nd Quarter 2021 Idaho Brand Board Meeting**
- 12. Adjournment:**